

Minutes of Southern Utah Veterans Home - Ivins, Advisory Board Meeting March 11, 2015

Meeting was called to order by Chairman Terry Dunne on March 11, 2015 at 4:00pm. He welcomed all in attendance to the Southern Utah Veterans Home Advisory Board Meeting.

The Following Board Members in Attendance

Terry Dunne, Chair
Lloyd Laycook, Vice Chair
Donna Lister
Bill Toole
Ron Lee
Mel Brewer

Board Members Excused

Chris Hart
Scott Smith, MD
Jeff McKenna

A quorum is present with 6 out of 9 Board Members

Staff in Attendance

Jacqueline Peterson, State Officer
Jerry Olson, Avalon Administrator

Visitors

None

Mel Brewer, Resident Council President - Expressed his deep appreciation for the Advisory Board and all they do for veterans at the veterans home. He told us about the upcoming events; Spring Barbeque/March 20, Pinewood Derby/April 18, West Hoedown/May, Marti Gra/September. Mel also stated that this would be his last meeting due to Resident Council will be voting on a new Resident Council President at the end of the month.

Jerry Olson, Avalon Administrator - Monthly Census for February - Average of patient days 102, Discharges; to hospital 1, expiration 7, Home 10, Total 18. Admissions; hospital 16, other SNF/AL 1, Home 3 Total 20. Census today; 105, Interest List 35, Interest List Memory Care 13, Customer Satisfaction Survey - Very good month with best in class rating especially with our quality of food. Financial Results January - Total Revenue \$724,939, Total Expenses \$640,072, Net Income \$84,867. The credentialing for the Message Therapist has almost been completed. Several meetings ago the idea of a Gift Shop was discussed and this idea is still in the planning stage. Jerry stated that him and his managers traveled to Las Vegas VA Hospital per the request of Joshua Brown to do a presentation on the Southern Utah Veterans Home. In attendance were Social Workers & Discharge Planners.

Jacqueline Peterson, State Officer Report - Eagle Scout Project - It will be completed by mid April. Items to be completed are; stucco, stone pavers & placement of the memorial plaque. Eagle Monument Update - Meeting was held on February 17th to discuss the placement and installation of the Eagle Monument. In attendance; Jacqueline Peterson, Jerry Olson, Mayor Chris Hart, Richard Hughes, Ed Hlavka, Landworks/James Dotson. It was discussed to the install the Eagle Monument on the SW corner of the Veterans Home above the flag poles. The vision is to place the monument and memorial bricks towards the bottom of the hill with a bench seating so visitors would be able to sit and enjoy the monument. Landworks/James Dotson will design the layout of the bricks. Mayor Hart stated that he would have a Structural Engineer look at the installation of the eagle. Jacqueline Peterson has build an excel spreadsheet data base with all the brick donors and will have the board review for accuracy. Once this is complete it will be sent to Kenworthy Monuments for the engraving of the bricks. Target date for unveiling of

Minutes of Southern Utah Veterans Home - Ivins, Advisory Board Meeting March 11, 2015
the monument will be May 29th and Major General Jefferson Burton, The Adjutant General of the Utah National Guard will be our key speaker. Salt Water Aquarium - The Marine Corps League donated \$2,000.00 to Fish & Frags for the Salt Water Aquarium. It has been delivered and installed at the Veterans Home. Problems with the refurbished aquarium is the cabinet. Advisory Board Members voted on a motion to decide the next course of action on the outcome of the cabinet. The resident council has voted on the purchase of additional fish. Red Shirt Friday - Handed out the polo shirts to all board members that was approved by Gary Harter, Executive Director.

Old Business

9/10 Acre - Ron Lee is the architect and will design a basic layout for the memorial park. The board recommend that we at least finish the basic landscaping of the site.

Eagle Monument Bricks - The bricks that will be placed by the Eagle Monument have been reviewed for accuracy.

New Business

Development of new questions for interested Advisory Board Members & the policy for selection of new board members.

Attempt to clearly define the Advisory Board role as we see it. In what areas are the Director and the Deputy Director seeking the advice of this Advisory Board.

Attempt to find a volunteer to take the role of Advisory Board Recorder.

Motion On The Floor

Discussed was for the Fish Tank glass scratches and the refinishing of the Fish Tank Cabinet.

Motion made by Lloyd Laycook and seconded by Donna Lister

Motion passed 5 out of 9 members

Recommend to State Officer to take whatever action necessary to replace or repair the cabinet and the scratch marks in the glass. Cabinet should match the railroad train cabinet.

Minutes - February 11, 2015 were read by Jacqueline Peterson and approved as read

Adjourned - The meeting was adjourned without ceremony by Chairman Terry Dunne at 6:30pm.

Next Meeting - April 22, 2015 at 4:00pm